

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Mr. Chui Siu On (*Chairman and Managing Director*)

Mr. Ng Kin Nam (*Vice Chairman*)

Mr. Ho Yu Hoi

Mr. Lai Man Kit

Mr. Li Chi Hang

### Independent Non-Executive Directors

Mr. Cheng Ngok

Mr. Choi Hon Ting, Derek

Mr. Wu Karl Kwok

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Wan Tak Wing, Gary (FCPA)

## AUDIT COMMITTEE

Mr. Cheng Ngok (*Chairman*)

Mr. Choi Hon Ting, Derek

Mr. Wu Karl Kwok

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Dah Sing Bank, Limited

DBS Bank (Hong Kong) Limited

Bangkok Bank Public Co., Limited

Standard Chartered Bank (Hong Kong) Limited

## LEGAL ADVISERS TO THE COMPANY

*As to Hong Kong law*

So Keung Yip & Sin

*As to PRC law*

Everwin Law Office

## STOCK CODE

The shares of IPE Group Limited are listed for trading on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 0929)

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

68 Fort Street

P.O. Box 705

George Town

Grand Cayman

British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

46th Floor Hopewell Centre

183 Queen's Road East

Hong Kong

## REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, Block E1

Hoi Bun Industrial Building

No. 6 Wing Yip Street

Kwun Tong

Kowloon

Hong Kong

## WEBSITE

[www.ipegroup.com](http://www.ipegroup.com)